

# PO1000007195

CHAPPY'S, Inc.

6753 Thomasville Road - Suite 108-120 - Tallahassee, Florida 32312

Enclosed is a check for dissolving  
the above corporation. the above address  
is correct.

Donald L Chapman  
Karen L Chapman

200008012232-6  
-09/25/02--01029--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Phone # (850) 894-0423

FILED  
02 SEP 25 PM 4: 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP 30 2002

ARTICLES OF DISSOLUTION

FILED  
02 SEP 25 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CHAPPY'S Inc.

SECOND: The date dissolution was authorized: August 20, 2007

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)  
Signed this 20<sup>th</sup> day of August 2007

Signature Karen Chapman  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Karen L. Chapman  
(Typed or printed name)

Director ~ VP  
(Title)